

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com)

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CIN - L25111KL1959PLC009300

Date: 11<sup>th</sup> October, 2021

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051	The Secretary BSE Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001
Scrip Code:509220	Trading Symbol: PTL

**Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In pursuance to Regulation 29 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 29<sup>th</sup> October, 2021 (Friday), inter alia to consider and approve the following matters:

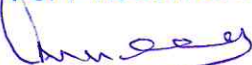
1. The Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.
2. Proposal for sub-division/split of Equity Shares of face value of Rs. 2/- each of the Company in such manner as the Board may determine.

Further, in continuation to our earlier intimation dated 01<sup>st</sup> October, 2021 in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's "Code of Conduct to Regulate, Monitor and Report Trading By Designated Persons", the trading window for dealing in the equity shares of the Company has been closed for the concerned persons, w.e.f. 01<sup>st</sup> October, 2021 till 48 hours after declaration of Financial Results of the Company for the quarter/half year ending 30<sup>th</sup> September, 2021.

This is for your information and records.

Thanking you,  
Yours Faithfully,

For PTL ENTERPRISES LIMITED



Pradeep Kumar  
Company Secretary (F4971)  
B-39, Vikalp Appts. Plot No. 92,  
I.P. Extn., Delhi-110092

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